

Investment Committee
Tuesday April 14, 2026, 10:30 a.m.
Virtual Only
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AGENDA

- I. **CALL TO ORDER AND ACCEPTANCE OF AGENDA – *(Committee Action)***
 - A. Roll Call & Conflict of Interest Disclosure

- II. **PERFORMANCE MEASUREMENT CONSULTANT PRESENTATIONS¹ (120 minutes) – *(Committee Action)***
 - A. Presentation 1 (45 minutes)
 - B. Presentation 2 (45 minutes)

(Break)

 - C. Committee Discussion (30 minutes)

- III. **ADJOURNMENT**

¹ Executive Session pursuant to N.D.C.C. 44-04-19.2(6) and 54-44.4-10(2) to sequester competitors during a competitive bidding process and to receive and discuss exempt proposal procurement information during a competitive bidding process.

Confidential materials will be sent separately to
Committee members via secure link.